

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Building Board of Appeals for the City of Grapevine, Texas, met on Monday evening, September 8, 2014, at 6:00 P.M. in the Planning and Zoning Conference Room, 2nd Floor, 200 South Main Street, Grapevine, Texas, for a Briefing Session with the following members present to wit:

Joe Lipscomb	Chairman
Jerrold Sklar	Vice-Chairman
Russell Kidd	Member
Clint Hallman	Member
Paul Biesiadny	Member
Skip Blake	Member
Paul Coventry	Member

constituting a quorum. Also present were City Council Representatives Sharron Spencer, Chris Coy and the following City Staff:

Scott Williams	Development Services Director / Building Official
Darrell Brown	Fire Chief
Randie Frisinger	Deputy Chief / Fire Marshal
Connie Cook	Development Services Assistant

CALL TO ORDER

Chairman Joe Lipscomb called the Briefing Session of the Building Board of Appeals to order at approximately 6:00 P.M.

NEW BUSINESS

Scott Williams briefed the Building Board of Appeals regarding the item scheduled to be heard in the regular public hearing.

ADJOURNMENT

With no further discussion, the meeting was adjourned at approximately 6:15 P.M.

PASSED AND APPROVED BY THE BUILDING BOARD OF APPEALS OF THE CITY
OF GRAPEVINE, TEXAS, ON THE 13TH DAY OF OCTOBER 2014.

APPROVED:


CHAIRMAN


SECRETARY

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Building Board of Appeals for the City of Grapevine, Texas, met in regular session, Monday evening, September 8, 2014, at 6:15 p.m., in the City Council Chambers, 2nd Floor, 200 South Main Street, Grapevine, Texas with the following members present:

Joe Lipscomb	Chairman
Jerrold Sklar	Vice-Chairman
Russell Kidd	Member
Clint Hallman	Member
Paul Biesiadny	Member
Skip Blake	Member
Paul Coventry	Member

constituting a quorum. Also present were City Council Representatives Sharron Spencer, Chris Coy and the following City Staff:

Scott Williams	Development Services Director / Building Official
Darrell Brown	Fire Chief
Randie Frisinger	Deputy Chief / Fire Marshal
Connie Cook	Development Services Assistant

CALL TO ORDER

Chairman Joe Lipscomb called the Public Hearing to order at approximately 6:15 p.m.

OATH OF OFFICE

Connie Cook administered the Oath of Office to reappointed Chairman, Joe Lipscomb, Members, Clint Hallman and Russell Kidd and newly appointed Members Roger "Skip" Blake and Paul Coventry.

ELECTION OF OFFICERS

For office of Chairman, Russell Kidd nominated Joe Lipscomb. Jerrold Sklar seconded the motion which prevailed by the following vote:

Ayes:	Sklar, Kidd, Hallman, Biesiadny, Blake, Coventry
Nays:	None
Abstain:	Lipscomb
Absent:	None

Clint Hallman made a motion to close nominations, Paul Biesiadny seconded the motion which prevailed by the following vote:

Ayes: Sklar, Kidd, Hallman, Biesiadny, Blake, Coventry
Nays: None
Abstain: Lipscomb
Absent: None

Joe Lipscomb was re-elected as Chairman.

For office of Vice-Chairman, Clint Hallman nominated Jerrold Sklar, Paul Biesiadny seconded the motion which prevailed by the following vote:

Ayes: Lipscomb, Kidd, Hallman, Biesiadny, Blake, Coventry
Nays: None
Abstain: Sklar
Absent: None

Paul Biesiadny made a motion to close nominations, Clint Hallman seconded the motion which prevailed by the following vote:

Ayes: Lipscomb, Kidd, Hallman, Biesiadny, Blake, Coventry
Nays: None
Abstain: Sklar
Absent: None

Jerrold Sklar was re-elected Vice-Chairman.

PUBLIC HEARING

BUILDING BOARD OF APPEALS TO CONSIDER BUILDING BOARD OF APPEALS CASE BBA14-01, CITY OF GRAPEVINE

Building Board of Appeals to conduct a public hearing relative to Case BBA14-01 for the consideration of the adoption of amendments to Chapter 11 of the Grapevine Code of Ordinances, Fire Protection and Prevention, relating to the adoption of the 2012 International Fire Code.

Fire Chief, Darrell Brown addressed the Board; he stated that they were requesting the Board forward to City Council a recommendation for the adoption of amendments to Chapter 11 of the Grapevine Code of Ordinances, Fire Protection and Prevention, relating to the adoption of the 2012 International Fire Code as well as amendments to the code.

Fire Chief, Brown stated that the City of Grapevine was currently regulated by the 2006 International Fire Code that had been adopted in 2007.

Fire Chief Brown, Deputy Chief/Fire Marshal Frisinger and the Board analyzed all changes that were being proposed relative to the consideration of the adoption of the 2012 International Fire Code being recommended to City Council.

An in-depth discussion was held regarding clarification to the 2012 International Fire Code being proposed, specifically addressing changes relative to new and existing structures, definitions and verbiage.

With no further questions for Darrell Brown, Randie Frisinger or Scott Williams, Council Member Sharron Spencer addressed the Board. She explained Council's concerns with the proposed 2012 International Fire Code changes. She stated many concerns had been addressed but thought there should be clarification made to the proposed code.

With no questions for Council Member Spencer and no additional speakers, Russell Kidd made a motion to close the public hearing. Paul Coventry seconded the motion which prevailed by the following vote:

Ayes: Lipscomb, Sklar, Kidd, Hallman, Biesiadny, Blake, Coventry
Nays: None
Absent: None

Jerrold Sklar made a motion that the case be tabled allowing Staff time to make clarifications to the 2012 International Fire Code being proposed, specifically addressing changes relative to new and existing structures, definitions and verbiage. Clint Hallman seconded the motion, which prevailed by the following vote:

Ayes: Lipscomb, Sklar, Kidd, Hallman, Biesiadny, Blake, Coventry
Nays: None
Absent: None

NEW BUSINESS

Next the Building Board of Appeals considered the 2015 Agenda Schedule.

Jerrold Sklar made a motion to accept the 2015 Meeting Agenda Schedule. Russell Kidd seconded the motion which prevailed by the following vote:

Ayes: Lipscomb, Sklar, Kidd, Hallman, Biesiadny, Blake, Coventry
Nays: None
Absent: None

MINUTES

Next for the Board to consider was the minutes of the September 8, 2013, Briefing Session and Public Hearing.

Clint Hallman made a motion to accept the minutes of the September 8, 2013, Briefing Session and Public Hearing. Paul Biesiadny seconded the motion which prevailed by the following vote:

Ayes: Lipscomb, Sklar, Kidd, Hallman, Biesiadny, Blake, Coventry
Nays: None
Absent: None

Council Member Sharron Spencer addressed the Board; she stated that she would no longer be the Building Board of Appeals Liaison, and introduced Council Member Chris Coy as the Boards new liaison. She thanked the Board for their service and for the time she served with them.

ADJOURNMENT


With no further discussion, Jerrold Sklar made a motion to adjourn. Clint Hallman seconded the motion, which prevailed by the following vote:

Ayes: Lipscomb, Sklar, Kidd, Hallman, Biesiadny, Blake, Coventry
Nays: None
Absent: None

The meeting was adjourned at approximately 7:51 p.m.

PASSED AND APPROVED BY THE BUILDING BOARD OF APPEALS OF THE CITY OF GRAPEVINE, TEXAS, ON THE 13TH DAY OF OCTOBER 2014.

APPROVED:



CHAIRMAN



SECRETARY